



Gary Jones
Director

Kerry Silverstrom
Chief Deputy

John Kelly
Deputy Director

Brock Ladewig
Deputy Director

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

January 19, 2016

18 January 19, 2016

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012


PATRICK OGAWA
ACTING EXECUTIVE OFFICER

Dear Supervisors:

**ADOPT A RESOLUTION IN SUPPORT OF A GRANT APPLICATION AND
AUTHORIZE ACCEPTANCE OF GRANT FUNDS, IF AWARDED, FROM
THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD
FOR THE MARINA DEL REY COPPER TOTAL MAXIMUM
DAILY LOAD REDUCTION BOAT LIFT PROGRAM
(FOURTH DISTRICT)
(3 VOTES)**

SUBJECT

This action is to adopt a resolution in support of a grant application and to authorize acceptance of grant funds from the California State Water Resources Control Board to fund the Marina del Rey Copper Total Maximum Daily Load Reduction Boat Lift Program, which will be undertaken by the Department of Beaches and Harbors.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed actions are not subject to the California Environmental Quality Act as the actions do not meet the definition of a project according to Section 15378 of the California Environmental Quality Act Guidelines.
2. Adopt a Resolution authorizing the Department of Beaches and Harbors' submittal of a grant application and acceptance of grant funds in the amount of \$400,000, if awarded, from the California State Water Resources Control Board for the Marina del Rey Copper Total Maximum Daily Load Reduction Boat Lift Program, which will be undertaken by the Department of Beaches and Harbors.
3. Authorize the Director of the Department of Beaches and Harbors, or his designee, to sign all

necessary documents to apply for and accept the grant, if awarded, for the purpose of funding the Marina del Rey Copper Total Maximum Daily Load Reduction Boat Lift Program, and to act as lead agent for the County when conducting business with the California State Water Resources Control Board on any and all matters related to the grant.

4. Authorize the Director of the Department of Beaches and Harbors, or his designee, to execute an agreement with the Santa Monica Bay Restoration Foundation and, as necessary, execute any future amendments or extensions related to the agreement to provide the outreach and educational component of the Marina del Rey Copper Total Maximum Daily Load Reduction Boat Lift Program, if awarded grant funds from the California State Water Resources Control Board.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommendations and attached Resolution (Attachment I) will enable the Department of Beaches and Harbors (Department) to apply for and accept a grant from the California State Water Resources Control Board (State Water Board) to fund the Marina del Rey Copper Total Maximum Daily Load (TMDL) Reduction Boat Lift Program (Program), which will be undertaken by the Department.

On February 6, 2014, the Los Angeles Regional Quality Control Board approved changes to the Marina del Rey Toxic Pollutants TMDL, which requires an 85% reduction in the amount of copper from boat hull paints entering the waters of the Marina del Rey small craft harbor (Marina) by 2024. The Marina currently has approximately 4,700 boats. To meet the TMDL requirement, the Department is seeking grant funding to implement the Program, which will provide a financial incentive to purchase inflatable boat lifts for use by Marina del Rey boaters. The inflatable boat lifts will raise the boats out of the water when docked, which stops passive copper leaching while the boats are not in use.

The cost for each lift can range from \$3,000 - \$5,000 depending on the size and type of boat. The Program will subsidize a portion of the base list cost for each lift purchased for boats. The objective is to reduce copper loading by approximately five percent of the load reduction requirement from the Toxic Pollutants TMDL.

To increase the chances that funds are awarded, The Bay Foundation, a non-profit environmental group also known as the Santa Monica Bay Restoration Foundation, applied as a subgrantee and will undertake the education and outreach component of the Program.

Implementation of Strategic Plan Goals

The recommended actions support the County's Strategic Plan Goals of Operational Effectiveness/Fiscal Sustainability (Goal 1) and Community Support and Responsiveness (Goal 2), by actively seeking grant funding for projects that address environmental issues.

FISCAL IMPACT/FINANCING

The total Program cost is estimated at \$534,476, which includes a 25%-required local match. The grant, if awarded, will fund up to \$400,000. The Department's Operating Budget will fund \$118,359 of the match from the TMDL program funding, and The Bay Foundation will contribute \$16,117 from its Wildlife and Sport Fish Restoration Funds for the education and outreach portion of the Program.

Operating Budget Impact

Upon your Board's approval, the Department's Operating Budget will fund \$118,359 of the match from the TMDL program funding.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On July 11, 2000, your Board approved a requirement that County departments prepare a Grant Management Statement for your review when recommending grants of \$100,000 or more. Accordingly, the Grant Management Statement for this grant is attached for your Board's review (Attachment II).

All documents required for the grant will be subject to prior approval as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

Pursuant to Section 15378 of the California Environmental Quality Act (CEQA) Guidelines, the recommended actions do not constitute a project; therefore they are not subject to CEQA requirements.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The acceptance of the grant funds will have no impact on the Department's current projects.

CONCLUSION

Authorize the Acting Executive Officer of the Board to send three approved copies of this letter and the Resolution to the Department of Beaches and Harbors, Administrative Services Division, 13483 Fiji Way, Trailer #3, Marina del Rey, CA 90292. Should you have any questions, please contact Nicolette Taylor, Contracts and Grants Manager, at (310) 577-5736 or ntaylor@bh.lacounty.gov.

The Honorable Board of Supervisors

1/19/2016

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Respectfully submitted,

A handwritten signature in black ink, appearing to read 'G. Jones', with a stylized, cursive script.

GARY JONES

Director

GJ:jw

Enclosures

c: Chief Executive Officer
County Counsel
Acting Executive Officer, Board of Supervisors

RESOLUTION OF THE COUNTY OF LOS ANGELES BOARD OF SUPERVISORS
IN SUPPORT OF A GRANT APPLICATION AND ACCEPTANCE OF \$400,000
FROM THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD
FOR THE MARINA DEL REY COPPER TOTAL MAXIMUM DAILY LOAD
REDUCTION BOAT LIFT PROGRAM

WHEREAS, the County of Los Angeles Department of Beaches and Harbors (Department) operates Marina del Rey, a small craft harbor with approximately 4,700 boat slips; and

WHEREAS, the Los Angeles Regional Water Quality Control Board approved changes to the Marina del Rey Toxic Pollutants Total Maximum Daily Load (TMDL), which require an 85% reduction in the amount of copper entering the Marina waters from boat hull paints by 2024; and

WHEREAS, the Department desires to implement a boat lift program to help reduce copper leaching from docked boats, as well as to reduce the need for frequent hull cleaning; and

WHEREAS, the State Water Resources Control Board is authorized to award grants for clean water programs under Section 319(h) of the Clean Water Act.

NOW, THEREFORE, BE IT RESOLVED that the County of Los Angeles Board of Supervisors, by adoption of this resolution, hereby:


1. Requests the State Water Resources Control Board to award a grant for the purpose of implementing the Marina del Rey Harbor Copper TMDL Reduction Boat Lift Program; and
2. Affirms the County has sufficient matching funds for its portion of the required local match for the Program; and
3. Authorizes the Director of the Department of Beaches and Harbors, or his designee, to sign all necessary documents to accept the grant for the purpose of funding the Marina del Rey Copper TMDL Reduction Boat Lift Program and to act as lead agent for the County of Los Angeles when conducting business with the State Water Resources Control Board on any and all matters related to the grant.

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The foregoing Resolution was adopted on the 19th day of January 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and the authorities for which said Board so acts.



Patrick Ogawa
Acting Executive Officer-Clerk
of the Board of Supervisors

By: 
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By: 
Deputy

ATTACHMENT II

Los Angeles County Chief Executive Office Grant Management Statement for Grants \$100,000 or More

Department: Beaches and Harbors

Grant Project Title and Description

The Marina del Rey Copper Total Maximum Daily Load Reduction Boat Lift Program. The goal of the program is to reduce copper loading in the Marina from boat hull paints by providing a financial incentive to boat owners and/or anchorages to purchase and use inflatable boat lifts that will keep copper from leaching into the water while the boats are docked.

Funding Agency

California State Water
Resources Control Board

Program (Fed. Grant #/State Bill or Code #)

Nonpoint Source Grant - Clean Water Act
Section 319h (CWA 319h)

Grant Acceptance Deadline

January 21, 2016

Total Amount of Grant Funding: \$400,000

County Match: \$118,359

Grant Period: 3 years

Begin Date: 01/2017

End Date: 12/2019

Number of Personnel Hired Under This Grant:

Full Time: 0

Part Time: 0

Obligations Imposed on the County When the Grant Expires

Will all personnel hired for this program be informed this is a grant-funded program?
N/A

Yes___ No___

Will all personnel hired for this program be placed on temporary ("N") items? **N/A**

Yes___ No___

Is the County obligated to continue this program after the grant expires?

Yes X* No___

If the County is not obligated to continue this program after the grant expires, the Department will: **N/A**

a.) Absorb the program cost without reducing other services

Yes___ No___

b.) Identify other revenue sources (describe below)

Yes___ No___

c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.
N/A.


Yes___ No___

Impact of additional personnel on existing space:

N/A

Other requirements not mentioned above:

*Projects funded through CWA 319h grants are required to have a 20-year useful life.

Department Head Signature: 

Date: 1/4/16.